

**Pacific Palisades BID**

**BOARD MEETING**

**Location:** UDO Real Estate 15233 La Cruz Drive

WED. December 7, 2016 8:30 AM

**PLEASE BRING YOUR COPY SO WE DO NOT INCUR ADDITIONAL PRINTING COSTS**

**IN AN EFFORT TO KEEP THIS MEETING WITHIN OUR 1 1/2 HOUR TIMELINE, PLEASE KEEP ALL REPORTS TO A MAXIMUM OF TWO MINUTES. THANK YOU**

**AGENDA:**

Public Comment

Welcome & Introductions

Approval of minutes from Oct 5, 2016 and Nov. 9th

LAPD/SLO report from Officer Moore

Sharon Shapiro - Councilman Bonin's office

Report from Chrysalis

Financial Update / accountant decision - approve amount: Don

Old Business:

Update: replacement for Chrysalis cart storage still not resolved

Report from Task force on Projects for the rest of 2016, including display ads, lites, etc. - Susan & Shaun

Pressure wash contract - update Laurie

Financial task force report -

New Business

Year 2 - Plans and goals

Feedback on Annual Meeting

2017 board meeting dates

Adjourn

NEXT MEETING WED. January 4 , 2017 8:30 AM

The Pacific Palisades BID follows the California Ralph M. Brown Act - all meetings shall be open and public except when the Brown Act authorizes otherwise.